## CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS NOVEMBER 1, 1972

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 P.M. on Wednesday, November 1, 1972, in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - HUGHES, KATNICH,

PINKERTON, SCHAFFER and EHRHARDT (Mayor)

Absent: Councilmen - None

Also present: City Manager Glaves, Assistant City Manager Peterson, City Attorney Mullen, Planning Director Schroeder and Public Works Director Jones.

INVOCATION

The invocation was given by Mayor Ehrhardt.

PLEDGE

Mayor Ehrhardt led the Pledge of Allegiance to the flag.

**PROCLAMATION** 

The City Council, on motion of Mayor Ehrhardt, Councilman Katnich second, proclaimed the week of November 5 through November 11, 1972, as "Narcotics and Drug Abuse Education Week" in the City.

GARBAGE PICKUP Mr. Dan Geringer, 613 Tamarack Drive, who was in the audience, addressed the Council concerning garbage pickup in residential areas. He also asked for ciarification as to what items may be placed in the garbage cans. After discussion, the Council requested the City Manager to determine from the Sanitary City Disposal Company the list of items that are not permitted in the garbage can.

## PLANNING COMMISSION

The City Manager gave the following report of the Planning Commission meeting of November 1, 1972:

# ACTIONS OF INTEREST

- Discussed the recently-adopted Guidelines for preparation of Environmental Impact Reports.
- 2. Extended for a period of one year from November 10, 1972, the Approved Tentative Map of Rivergate Mokelumne Subdivision, an approximately 47-acre tract on the north side of West Turner Road at Church Street. This extension was granted in order to allow the developer time to prepare an Environmental Impact Report and to comply with recent State legislation regarding required access to public rivers and streams.
- Set for Public Hearing on November 13, 1972, the request of Grand Auto, Inc. for a change in zoning from the C-1, Neighborhood Commercial District

to the C-2, General Commercial District for a parcel located at 420 West Lodi Avenue (former site of Purity Market).

- 4. Recommended approval of Woodbridge West a 60-lot subdivision proposed along the south side of Woodbridge Road, east of Augusta Street, Town of Woodbridge with the following condition:
  - a. That Lots Nos. 41 and 42 be redesigned so as to provide both parcels with reasonable public street access.
- 5. Heard a progress report on General Plan Review.

### REPORTS OF THE CITY MANAGER

CLAIMS

Claims in the amount of \$339,606.91 were approved on motion of Councilman Katnich, Pinkerton second.

SPECS -

The City Manager presented specifications for one automobile for the Parks and Recreation Department for Council approval. On motion of Councilman Schaffer, Katnich second, the City Council approved the specifications and authorized advertising for bids thereon.

AWARD - A-2 BASIN STRUCTURE & PIPING City Manager Glaves presented bids received for the A-2 Retention Basin structure and piping as follows:

RES. NO. 3693

S. M. McGaw Company, Inc.	\$103,660.00
Teichert Construction	113,276.00
A & E Pipelines, Inc.	115,999.56
Frahm & Kelly Company	116,707.00
von Sosten & Downer	119,632.00
M.G.M. Construction Company	129, 190.00
Calif. Engineering Contractors, Inc.	137,500.00
McGuire & Hester	149, 149.00

The City Manager recommended the award be made to the low bidder for a total of \$103,660.00.

On motion of Councilman Katnich, Schaffer second, the Council adopted Resolution No. 3693 awarding the contract for A-2 Retention Basin structure and piping to S. M. McGaw Company, Inc., for a total amount of \$103,660.00.

ACCEPT TURNER RD. DUCT & VAULT

On motion of Councilman Pinkerton, Schaffer second, the Council accepted the Turner Road duct and precast vault improvements as complete and authorized the Public Works Director to file the Notice of Completion on the project.

RIFLE RANGE APPROVED Mr. Glaves reviewed the proposal prepared by the Parks and Recreation Director for operation of an indoor rifle range. He discussed the three alternatives suggested in the proposal. Mr. DeBenedetti, who was in the audience, commented on the proposal and answered questions of the Council concerning the project.

Mr. Hap Arnold, 565 East Harney Lane, who has conducted an indoor rifle range program for the American Legion Rifle Team, also spoke to the Council concerning the proposed range. Mr. Arnold said he would serve as rangemaster if the program is approved by the Council. He assured the Council he would be responsible for sale and storage of the ammunition and no ammunition would be stored on City property. After some discussion, the Council agreed that because Mr. Arnold was willing to serve as rangemaster, alternate #2 would be more acceptable to the City at this time.

On motion of Councilman Hughes, Pinkerton second, the Council unanimously approved the following:
(1) alternate #2 of the proposed Indoor Rifle Range Project, dated October 31, 1972, with the stipulation that Mr. Hap Arnold serve as the rangemaster;
(2) initial outlay for operation of the rifle range in the amount of \$990; and (3) authorized construction costs in the amount of \$2,328.00.

POPULATION ESTIMATE

RES. NO. 3694

REVENUE SHARING

MOORE ADDN.

RES. NO. 3695

SPECS-AUTO

AWARD - TWO COMPACT AUTOS

RES. NO. 3696

The City Council, on motion of Councilman Pinkerton, Hughes second, adopted Resolution No. 3694 authorizing the City Manager to contract with the State Department of Finance for a population estimate for the City of Lodi.

The City Manager reviewed a bulletin received from the office of the League of California Cities concerning the revenue sharing program.

At the Council meeting of October 25, 1972, the Council received a petition for annexation of 3.24 acres to be known as the "Moore Addition" to the City of Lodi. At that time the City Attorney advised the Council to defer action on the annexation pending clarification of the annexation procedure because of a recent court ruling. Planning Director Schroeder reported the City Attorney had since contacted the League of California Cities legal staff and had been advised that the City should proceed with the annexation. On motion of Councilman Schaffer, Katnich second, the Council adopted Resolution No. 3695 declaring the Council's intent to annex the "Moore Addition" and setting the public hearing thereon for December 20, 1972.

On motion of Councilman Schaffer, Pinkerton second, the Council approved specifications for an automobile for the Fire Department and authorized advertising for bids thereon.

The City Manager presented bids received for two compact automobiles as follows:

Geweke Ford \$4,448.22
Courtesy Lincoln-Mercury 4,456.46
Mitchell Chrysler-Plymouth 4,523.55
Sanborn Chevrolet 4,775.62

The City Manager recommended the award be made to the low bidder for the amount of the bid.

On motion of Councilman Katnich, Schaffer second, the Council adopted Resolution No. 3696 awarding the contract for the furnishing of two compact automobiles to Geweke Ford for a total of \$4,448.22.

TURNAGE MARKET LEASE On motion of Councilman Katnich, Schaffer second, the Council authorized the City Manager to sign the agreement prepared by the City Attorney for lease of the Turnage Market to Mr. S. T. Liang and Mr. C. C. Wu.

LODI ACADEMY FENCE REQUEST Correspondence had been received by the Mayor from Mr. George D. Scheideman, Board Chairman of the Lodi Academy, requesting permission to install a 6-foot chain link fence along the west property line of Cherokee Lane and the east property line of the Academy between Poplar Street and Kettleman Lane. The City staff had also been approached concerning this matter and Public Works Director Jones presented a letter which he had drafted responding to the request. The letter outlined three alternatives available to the Lodi Academy. The City Council discussed and concurred with the letter written by Public Works Director Jones and directed the letter be sent to the Lodi Academy.

### ORDINANCES

SANITARY LANDFILL FEES

ORD. NO. 987 ADOPTED ORDINANCE NO. 987, entitled, "AN ORDINANCE AMENDING SECTION 11-12 OF THE LODI CITY CODE BY ESTABLISHING FEES TO BE PAID BY ALL USERS OF THE HARNEY LANE SANITARY LANDFILL AND AMENDING THE BASIC RATE AND REGULATIONS," having been introduced at a regular meeting on October 4, 1972, was brought up for passage on motion of Councilman Katnich, Schaffer second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - HUGHES, KATNICH,
PINKERTON, SCHAFFER
and EHRHARDT

Noes: Councilmen - None

Absent: Councilmen - None

The Council discussed both prior to and following the adoption of the above ordinance the Board Order (B-72-2099) adopted by the San Joaquin County Board of Supervisors at its meeting of October 21, 1972. The Board Order stated the following actions of the Board of Supervisors:

 If the pending Ordinance establishing fees to be paid for the use of the Harney Lane Sanitary Landfill

Site is enacted by the City of Lodi, it be considered as a temporary measure pending the outcome of the study to be submitted by January 1, 1973.

- 2. The fees collected be distributed on the existing 60/40 ratio as specified in the agreement.
- The income of the fees, after expenses, be utilized toward financing the alternative solutions of the Harney Lane problem.
- The City-County Agreement be amended to reflect these changes.
- 5. The County proceed with the lease-purchase of the compactor and the cost distributed on the existing ratio with an option to the City to pay their share on the basis of outright purchase.
- The County Administrator's Office and the Department of Public Works shall submit a plan on the Harney Lane site no later than January 1, 1973.
- 7. The County Administrator shall communicate the action of this Board prior to the City Council's meeting on Wednesday, November 1, 1972.

The Council indicated during its discussion of the Board Order that it did not completely agree with Item No. 3 concerning the use of profits and indicated those funds should be set aside in a separate account and should not be spent without prior approval of the City Council. Also, the Council pointed out that Item No. 1 indicated the adoption of City of Lodi Ordinance No. 987 establishing fees to be paid by all users of the Harney Lane Sanitary Landfill to be a temporary measure. The Council indicated that this was not necessarily a temporary measure and it could and may extend beyond the January 1, 1973, date stated in the order.

Councilman Hughes then moved adoption of the Board Order (B-72-2099) dated October 31, 1972, with the above understanding of the City Council on Items 1 and 3. The motion was seconded by Councilman Schaffer and carried by the following vote:

Ayes: Councilmen - HUGHES, PINKERTON, SCHAFFER and EHRHARDT

Noes: Councilmen - KATNICH

City Manager Glaves asked the Council if it was still their objective to have the County take over the entire operation of the Landfill. The Council agreed this was their long-range objective.

AME ND ELECTRIC SCHEDULE

ORD, NO. 988 ADOPTED ORDINANCE NO. 988, entitled "AN ORDINANCE AMENDING ORDINANCE NO. 781 OF THE CITY OF LODI AND PROVIDING A NEW RATE SCHEDULE FOR CUSTOMERS WITH DEMANDS OF 1000 KW OR GREATER," having been introduced at a regular meeting on October 25, 1972, was brought up for passage on motion of Councilman Schaffer, Katnich second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - HUGHES, KATNICH,

PINKERTON, SCHAFFER

and EHRHARDT

Noes: Councilmen - None

Absent: Councilmen - None

#### ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 11:12 P.M.

Attest: